State of Alabama County of Colbert City of Tuscumbia

MINUTES OF REGULAR SCHEDULED MEETING OF THE CITY OF TUSCUMBIA MONDAY, FEBRUARY 18, 2019 @ 6:23 P.M.

CALL OF MEETING TO ORDER

Kerry L. Underwood, Mayor @ 6:23 p.m.

INVOCATION

Kerry L. Underwood

PLEDGE OF ALLEGIANCE

William Foster

ROLL CALL

Present: Kerry Underwood, Mayor Michael Isom, Council Member Katherine Logan, Chairperson Pro Tempore Agnes Thompkins, Council Member Jeffrey Smart, Council Member William Foster, Council Member

Administration: City Attorney Hal Hughston, III, Parks and Recreation Director Joel Kendrick, Public Works Director Hugh Stanley, Police Chief Anthony Logan, Building Official Luster Echols, Fire Chief Rodney McAnally, Court Clerk JoAnn Crouch, Accounting Clerk II Le'Abra Weakley, and City Clerk/Treasurer JoAnn Armstead was absent.

APPROVAL OF MINUTES

MOTION – To adopt the Minutes of February 04, 2019, Regular Scheduled Meeting Motion by Council Member Isom; seconded by Council Member Thompkins VOTE: Yea, 6 Nay, 0

REPORTS OF BOARDS

The Civil Service Board met February 7, 2019 and approved the following promotions:

- Timothy Isaac Wingo and John Tyler Fox were promoted to the position of Lieutenant in the Fire Department.
- James Willard and Tommy T. McCrory were promoted to the position of Foreman in the Public Works Department.

READING OF PETITIONS, APPLICATIONS, COMPLAINTS, APPEALS, COMMUNICATIONS, PROCLAMATION, ETC:

• Presented Proclamation declaring February 2019 as "Human Trafficking Awareness Month" to Lori Johnson.

BUSINESS

Susann Hamlin of Colbert County Tourism provided information on Colbert County Landmarks; Hall Markers will be placed at different Historical Homes; the homes would have to be at least One-Hundred to One-Hundred Twenty Year Old Homes before a Historical Marker would be considered for placement. Mayor and Council gave their approval.

Lori Johnson and Ninon Parker invited everyone to come out to Cold Water Book Store on February 23, 2019 at 10:00 a.m., as Lt Col. Arthur Graves shares the "Will Reynolds Incident" as part of the Tuscumbia Bicentennial Celebration.

Council Member Smart makes a motion to approve the vacancy for a Police Officer in the Police Department due to the resignation of McKenzie D. Byrd effective January 25, 2019; seconded by Council Member Thompkins. **Vote:** Yea 6, Nay, 0

Council Member Smart makes a motion to approve the request to solicit bids for the air conditioning units in various departments and restrooms in Spring Park; seconded by Council Member Thompkins. **VOTE:** Yea, 6 Nay, 0

Joel Kendrick discussed Tuscumbia Military Banners; checks and pictures for the Military Troop Banners will be accepted at the City Hall Municipal Building. Joel also gave an update on the Willie

Green Center. Joel stated that, "The Roofers are waiting on a few dry days in a row in order to finish placing the roof on the Willie Green Center."

Council Member Foster makes a motion to use money from the Bond Fund to repair the fence and replace the lights at the Coburn Ball Fields; seconded by Council Member Smart. **VOTE:** Yea 6, Nay 0

Council Member Foster makes a motion to add George Eckert, John Somers, Caleb Dicks and Ben Chard to the Volunteer Roster for the Fire Department and remove Trace Clark, Tommy Bendall, Chris Thompson, Logan Ezekiel and Wayne Pate due to inactivity; seconded by Council Member Thompkins. **VOTE:** Yea 6 Nay, 0

River Tree Systems, Inc. Contract Renewal Agreement was Tabled

Council Member Smart makes the motion to appoint Rick Sutton to the Downtown Redevelopment Authority Board to fill the remaining term of Roger Baschab beginning February 18, 2019 and ending September 17, 2020; seconded by Council Member Foster. **VOTE:** Yea, 6 Nay, 0

Council Member Foster makes a motion to approve the Shoals Economic Development Authority Resolution No. 19-001. (SEDA); seconded by Council Member Thompkins. **VOTE:** Yea 6, Nay 0

Council Member Isom makes a motion to not charge at the park during the Labor Day Activities; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay, 0

Council Member Foster made a motion to declare two vacancies in the Fire Department due to the promotion of a Driver and a Sergeant; seconded by Council Member Smart. **VOTE:** Yea, 6 Nay 0

ADJOURNMENT

With no further business Council Member Logan made a motion to adjourn at 6:54p.m.; seconded by Council Member Thompkins. Motion Carried.

Attested By:

Kerry Underwood, Mayor

Le'Abra Weakley, Accounting Clerk II